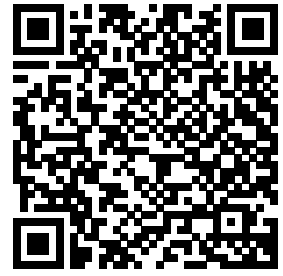


3xpL




ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:16 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x4d214f94245edd607090635a28844c89359f9dbb

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
SWAP-SHIBË ³ ORG	2,662,500,000 SHIB
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.cfd]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
SWAP-SHIBË ³ ORG	1,047,500,000 SHIB
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
SWAP-SHIBË ³ ORG	2,532,500,000 SHIB
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 00\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
.xyz	0 .xyz

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
Liquid-ether.com NFT	N/A Airdrop
'	N/A Reward at BoneWin.com
\$2000 REWARDS	N/A https://use-usdt.xyz
\$2000 REWARDS	N/A https://usd-reward.xyz
'	N/A Reward at BoneWin.com
Â-	N/A Randomly You Won \$59,423
2,000 USDT Reward	N/A d.net
Â-	N/A reward at BONEWIN.com
2,000 USDT Reward	N/A .org
AirDrop	N/A bnb-drop.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-07 12:19:15	<u>0x76b38aff7e95350cd835 6e267f2aa8997d4e66f646 f8bc7fc93c05a0b0bc1130</u>	+ 2,985.000000000000 000000 polbridge.vercel.a pp bridge	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-12 17:08:10	<u>0x787d6af369c1407146c449552ba732faf243ba9297c42ad1dbc35d95ade327bb</u>	+ 0.0000000000000003000 \$ CLAIM ON: [airstake.cfd]	✓
3	2024-07-06 09:09:20	<u>0x406d5ed9cff16fd96705a82e25e06a39219e91ac78ccf6706e7e3cdc5089e931</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]	✓
4	2024-06-29 08:35:25	<u>0x6f1a76b04fe9df83604e9d4901173b94926c6b9047a18d641179add284888cf9</u>	+ 0.0000000000000000001 00\$ REWARDS	✓
5	2024-06-29 08:35:00	<u>0x36f6040fe33ac9fdf5635f9ee69738a5ba2946d80fd6d3a98f5bc0f2df971d8d</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]	✓
6	2024-06-26 19:18:40	<u>0xbb92bed3db08206aa9361c538344f99a35331667073b62106598a2c182cbd75b</u>	+ 0.0000000000000000001 TO CLAIM 5000\$ REWARDS	✓
7	2024-06-26 19:18:10	<u>0xacb02c1fd4b7d4e2445d40319995106f780300e8a444ba5e041fff984f9f1e0b5</u>	+ 0.00000000000000000002 r]	✓
8	2024-06-21 14:39:05	<u>0xad6ca6eb53deb1bc80f141235b9de08ccdf737344fb2857515a7a197b657d0f9</u>	+ 0.0000000000000000001 \$ CLAIM ON: [web3sui.one]	✓
9	2024-06-21 14:38:20	<u>0xaf158d57db5fad088ec1f7edcb8de5154b4f9e4c6df963fc3a0bde3b69a8df31</u>	+ 0.0000000000000000001 0 CLAIM 5000\$ REWARDS	✓
10	2024-06-15 12:24:20	<u>0xc5a4bbd1dc1f66ded80b906c928a03c80c6a05142202f2591b11b34b05e9d440</u>	+ 3,000.000000000000000000000 \$ CLAIM ON: [web3sui.biz]	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-15 12:24:00	<u>0x6238d16e1210738810128241872debc1b45faa85c52dbab32468fb46c1ce0b5b</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
12	2023-12-02 19:00:30	<u>0x8f47ad155134c058b476e43933d96bd4295fcd36c483b40d8a88381937bbace5</u>	+ 2,500,000 SHIB	✓
13	2023-12-02 18:00:30	<u>0x059981befc61783ec7eeddc0b636cb5d21b3834eecb962c0ecb6344affeaba5b</u>	+ 2,500,000 SHIB	✓
14	2023-12-02 17:33:55	<u>0x31c1f0fb31b3b9da64b4f7b4c688fd3095a8dc2c2a895b3e03f3a1b35513e4b6</u>	+ 2,500,000 SHIB	✓
15	2023-12-02 17:33:55	<u>0x1c87f6c7f9f2058a6a781222c98d1f3bacf66c6845aa7a4f9d4996bacc0b137c</u>	+ 2,500,000 SHIB	✓
16	2023-12-02 00:15:15	<u>0x8030e6e02ce3f7a2351c065dc86ea43e76150970458530e9755255072731f890</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 12:26:55	<u>0xdba3ec7f9bcc9e4e1f7476e79ad3bb6c2edb33dc22cfd7fc75c722ba2e0595db</u>	+ 1 .xyz	✓
2	2024-04-22 10:14:25	<u>0x64c7d8952c3ecc906df75ac509321f7dac88781f37c73874d3b99fa5b5ebf51d</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-14 07:44:35	<u>0xdb33c72a954746a62c112316fad9b048902d5eadf3da8ee11449343e46f51484</u>	+ 1 50,000 USDT	✓
4	2024-04-13 15:37:25	<u>0x76275f9f8ab858c06eac065bfff052d341eb8b950e219d9a04d697b7edf89f52</u>	+ 1 50,000 USDT	✓
ERC-1155 EVENTS				
#	Date & time	Transaction Id	Amount	
1	2024-05-12 12:28:45	<u>0x7c7941ab3255f4f291ee4a6367aaa62960c06a5877847c1369793eacac8bf127</u>	+ 1 aim!	✓
2	2024-04-20 09:46:40	<u>0x63db54e1e86af54e2b06f6dbde31607ed583e54645c0b288c8a41f8a40797b95</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-20 09:46:40	<u>0x63db54e1e86af54e2b06f6dbde31607ed583e54645c0b288c8a41f8a40797b95</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-13 14:51:25	<u>0x32327124987f1bd455d083401480c6e658df6669d369a6296ba9733dc9e9e2c9</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-13 14:40:45	<u>0xf3c238dca214bb0c4e1f5641f020fb25083740998f1baeab0c472f6cdf1cc1d1</u>	+ 1 reward at BONEWIN.com	✓
6	2024-03-25 18:34:55	<u>0xabdf9bf636b3a3da7a2514003ec8433d6fd84e3498cf6f25cad019518ef71153</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-25 18:26:40	<u>0xc4f069a0b477c39e4152ff73e97f68485eb7cf5dbba507c0a91787dad3980ba</u>	+ 1 Randomly You Won \$59,423	✓
8	2024-03-24 04:30:10	<u>0x8e5b523bd3d6dc4121d0c72ec25e6948821d699526705420bfc7ed5f5f5fd9a9</u>	+ 1 Randomly You Won \$59,423	✓
9	2024-03-24 00:16:40	<u>0xdfeb3a03c4d678c613bec928c97afc4a07e7cc0a9d761874dd362e65e8a53607</u>	+ 1 Randomly You Won \$59,423	✓
10	2024-03-23 18:47:00	<u>0x680fc8001d5e13f3c9f30f66611e74c46d5f245076db6f6dd3df5d0b3f97fdc1</u>	+ 1 reward at BONEWIN.com	✓
11	2024-03-23 18:38:10	<u>0xb9073e72ac5994d01d8046728fca4960bfc0942cbf0b445d47cd4da5b64f945</u>	+ 1 reward at BONEWIN.com	✓
12	2024-03-23 18:29:00	<u>0xc031242c150fcfc9505156ae538af677e989609d3a71c10817ae7da8db649f0f</u>	+ 1 reward at BONEWIN.com	✓
13	2024-01-07 16:11:00	<u>0x1b18f821d085b8f33ade6f472604a428e67c0f4ae7de30ea2e1ac19709aae335</u>	+ 1 Airdrop	✓
14	2023-12-31 08:58:40	<u>0xb12bda90f0c146d484cc74e53c57f10245afbc6a6535a2fdb00545307138ee16</u>	+ 1 Reward at usdt-nft.com	✓
15	2023-12-30 18:22:35	<u>0xbdcf85e456ae6a0419b5fcad4a832e6457da382dabc60e71a7c9b07d84e7d5e1</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-30 18:08:40	<u>0xeb84ce00502f46d5248fd32c4142390622cdb9c004a837b5cae1f69afeb7c6a8</u>	+ 1 Reward at usdt-nft.com	✓
17	2023-12-30 17:54:50	<u>0xd72d7129cee2d3adbcf2e40deeea8bccdf3d9304b1ebc38a90cc5bc5f85a2952</u>	+ 1 Reward at usdt-nft.com	✓
18	2023-12-30 14:28:00	<u>0x9aa691ee56d17925e3a616704176af73d1b5c360aaac3fc84e698f1e7b46aa3d</u>	+ 1 Reward at usdt-nft.com	✓
19	2023-12-30 14:19:25	<u>0x2d8e2e86eec4d01cbb34069c7c7a1626700bd6bb94a117f70b46b541ecfc3545</u>	+ 1 Reward at usdt-nft.com	✓
20	2023-12-30 14:12:30	<u>0xa161b1c67b81acffffd01e5a8f7578766a18aecdf59922d2cdae55c06fdcd9c</u>	+ 1 Reward at usdt-nft.com	✓
21	2023-12-30 14:05:50	<u>0x86b5158f754ff822ce3046f1c69ef527a8e38f013b2f86335638d0e0b21dc5de</u>	+ 1 Reward at usdt-nft.com	✓
22	2023-12-30 13:58:40	<u>0xb6d2317f9fc901346382b56d3608fb9e3069a0ba5d166fb5eb1ce6f05f7da817</u>	+ 1 Reward at usdt-nft.com	✓
23	2023-12-30 13:51:45	<u>0x1e1a223418a8499ae6fa7efd4187abb1d979eed884b97353676a8f8aca918f69</u>	+ 1 Reward at usdt-nft.com	✓
24	2023-12-30 13:37:40	<u>0xed035c97285917ef3e966044b7d60cdf255dca314abd9709e599995f28747671</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-30 13:23:45	<u>0x3260b67b613fb66267ea</u> <u>c2a34192bf02cdadf97461</u> <u>0dd96acc86e07bbd698795</u>	+ 1 Reward at usdt-nft.com	✓
26	2023-12-30 13:16:45	<u>0x04ee1cc5a44a84b9f1ed</u> <u>2a6647a7b0f99fcd6a3ddb</u> <u>d9d6386deb9095059f49f5</u>	+ 1 Reward at usdt-nft.com	✓
27	2023-12-30 09:47:25	<u>0xdf4fa70c88b1190925cf</u> <u>475ff7918f408644578b65</u> <u>11e4b8fe52b89f2a1d9468</u>	+ 1 Reward at usdt-nft.com	✓
28	2023-12-30 09:40:25	<u>0x5e0405ca48a9731ec36f</u> <u>9a52241f256227bbdc8daa</u> <u>d1fd1b92911ec3443e00be</u>	+ 1 Reward at usdt-nft.com	✓
29	2023-12-30 09:33:30	<u>0x0f819af5a5472954318b</u> <u>5ca1a57b89ed87c67989c0</u> <u>99d7f63559092250d1f5bd</u>	+ 1 Reward at usdt-nft.com	✓
30	2023-12-30 09:26:30	<u>0x0f07876d343be8e3b932</u> <u>c7438aa4cb5d4618c82e46</u> <u>e3502b9c094b4c3994e403</u>	+ 1 Reward at usdt-nft.com	✓
31	2023-12-30 09:19:35	<u>0xd1f720c1d5246e6a5864</u> <u>78c81c97c68f1202a7c523</u> <u>34626f0034324019c1ad24</u>	+ 1 Reward at usdt-nft.com	✓
32	2023-12-30 09:13:35	<u>0x595ddab928272ddde4e8</u> <u>62269757543681b28cff45</u> <u>6252023a1af14f01d776fc</u>	+ 1 Voucher	✓
33	2023-12-23 07:46:50	<u>0x99d673c15027ae127b62</u> <u>dbcaa030351c04ccf0a53d</u> <u>029bcd6aa8854ea3394c45</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
34	2023-12-23 07:42:05	<u>0xcaf5759b7c74595ae68152968ef55392644b0242a634e5d8bfd816dcb4271d70</u>	+ 1 s.xyz	✓
35	2023-12-09 11:32:05	<u>0x50a61c710ee6fc9b430da9e95dd2ccb278868e4879b785b99dcd0d5d64a8989e</u>	+ 1 d.net	✓
36	2023-12-09 09:15:40	<u>0x9e23351c71ed3be05fab6a073e9388eb540613466d116580e4491f56206838f4</u>	+ 1 Reward at BoneWin.com	✓
37	2023-12-09 09:02:25	<u>0x2536fb44950576361860d1e7111c859207c0c972fc7bfac9005ea8372f19c864</u>	+ 1 Reward at BoneWin.com	✓
38	2023-12-09 08:40:20	<u>0x67877d4d4472df778b61cf38fe933fc288988051098760f4f33f3c90409933c2</u>	+ 1 Reward at BoneWin.com	✓
39	2023-12-09 08:33:30	<u>0x4eccf6b3ad8d8569b0a84cb9e495d31650f975b1cf7ecfb5259f61abb3e53e68</u>	+ 1 Reward at BoneWin.com	✓
40	2023-12-09 08:26:25	<u>0x97a169c26c96f14a4763740e4a4dad989e8a684079918f1abe1aac875c47e95d</u>	+ 1 Reward at BoneWin.com	✓
41	2023-12-08 23:58:25	<u>0x4276325fa80eb6e55a1c9dd7653af7d8eb8a8266b830781cb143a8d0caf24dc5</u>	+ 1 Reward at BoneWin.com	✓
42	2023-12-08 23:51:30	<u>0xd8c993bbe245655b7720dbddf24393b53aa19cd5cc6708ce163567bc908ef1ef</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
43	2023-12-08 23:43:40	<u>0x2a8d46cb205d9015d9188c91014bb58a5bff73c349a2313b14f7f2950b9f935e</u>	+ 1 Reward at BoneWin.com	✓
44	2023-12-08 23:36:35	<u>0x015e4bfc56970d1e6f45e4b068a84cff34e35702341606087276ecc0200a42f7</u>	+ 1 Reward at BoneWin.com	✓
45	2023-12-08 23:29:25	<u>0x7b1e221e1d0144f2057914f3ba27fa9b545110150a8a8dc3285eaf0ee45e6baf</u>	+ 1 Reward at BoneWin.com	✓
46	2023-12-08 23:22:20	<u>0x8d2213e076c5365e8237374a7fe0ef9b908f5b4bb9b428f46e0094f5b2ed36d0</u>	+ 1 Reward at BoneWin.com	✓
47	2023-12-08 23:08:25	<u>0x4d5793f27799b4b855ba67753130dcff39336992683e9e76a64ebc13257a45e3</u>	+ 1 Reward at BoneWin.com	✓
48	2023-12-08 23:01:30	<u>0x31e73a5bd55dbf3ea8b84ea6a89d41b836f7289403795bb341c3fd14dddd725a</u>	+ 1 Reward at BoneWin.com	✓
49	2023-12-08 22:54:50	<u>0x6fb7205ecc094ec53f104eb791d0146e71522dea775a9040c4a50fc6bc48a17c</u>	+ 1 Reward at BoneWin.com	✓
50	2023-12-08 22:47:35	<u>0xcb6ee027ea3d3ac7bfe34759c84ae75190fccf233519125a7669ebe79b354922</u>	+ 1 Reward at BoneWin.com	✓
51	2023-12-08 22:40:35	<u>0x436952085eb04e50a4484ee488fb8fe442da44e94f8b77d1ee63df8a9b308d2f</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
52	2023-12-08 22:26:35	<u>0x187d13eef78ff4b955c53045a6d9af426add6812fa125e55c35eca7c732a20a5</u>	+ 1 Reward at BoneWin.com	✓
53	2023-12-08 22:22:55	<u>0x4444f9e8d007f19d090393b4d05c4436360aa10dd35fa06c1aeb977305b1e76c</u>	+ 1 bnb-drop.xyz	✓
54	2023-12-08 22:22:20	<u>0x897e3362a54b7f45f16b39c717c9ad3d99b84e2a36e320dd4b4e7343870ad7c3</u>	+ 1 d.net	✓
55	2023-12-02 21:05:45	<u>0xf0d1ff056ff70b7bb21f6404ba0aa268ec9434a5cdbl27282b40cc69764285a9</u>	+ 1 https://use-usdt.xyz	✓
56	2023-12-02 18:27:50	<u>0x764c585175ea873a28e705247fc802ee8cab101ee1c210996a6f800bf212711f</u>	+ 1 .org	✓
57	2023-12-02 17:30:50	<u>0x9c38ea0e3f95d024b085803a510f6f68c2913027a6c372b0bd8ef8617864c1d0</u>	+ 1 https://usd-reward.xyz	✓
58	2023-12-02 17:30:50	<u>0xb7d1f07443baf4795de2f87385a80e7590e988e6f7f4115509838f35bde1b861</u>	+ 1 .org	✓

* USD values displayed at the time of transaction

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